



BSL/SEC/2024-25/06

25th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

Scrip Code: 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Symbol :BANSWRAS

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing obligations & disclosure requirements) regulations 2015.

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations & disclosure requirements) Regulations 2015, we are enclosing herewith a Certificate as received from M/s. V.M. & Associates, Jaipur, Practicing Company Secretaries for the financial year ended 31st March, 2024. The said certificate is enclosed herewith for your records.

This is for your information and record, please.

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & G.M. (Legal)
Membership No. FCS 12923

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BANSWARA SYNTEX LTD** (hereinafter referred to as "the Company") as maintained by **Computech Sharecap Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31st March, 2024:

1. not received any request for registration of transfer, sub-division, consolidation, exchange or endorsement of calls/allotment monies of shares;
2. pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares, issuance of duplicate share certificates and deletion of name except cases rejected on technical grounds within the prescribed time period.

Place: Mumbai
Date: April 22, 2024
UDIN: F011024F000208694

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019



CS Sunita Agarwal
Partner

Certificate of Practice No.:10097